

REGULAR MEETING  
OF  
OCTOBER 23, 1984

The meeting was called to order at 11:27 a.m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Struiksma, Murphy,  
Martinez and Vice Chairman Gotch.

Excused: Member Cleator and Chairman Hedgecock.

Secretary: Charles G. Abdelnour

Motion by Murphy to reconsider Resolution No. 1008, approving the  
Senator as a site for the downtown marketing center, on November 5,  
1984 to enable CCDC to explore the possibility of some private  
sector funding.

Second by McColl.

Vote: 7-0

Motion by Murphy to reconsider Resolution No. 1007, which approved  
a schematic design of a sidewalk restaurant on "B" Street between  
Columbia and State Streets, for a report back from CCDC on November 5,  
1984 on encroachments on the public right-of-way.

Second by McColl.

Vote: 7-0

Item 2: Approval of the minutes of the Regular Meeting and Public Hearing of  
October 9, 1984.

Motion by McColl to approve the minutes.

Second by Jones.

Vote: 7-0

Member McColl left the meeting.

Item 3: Resolution entering into an agreement with Landmark Art Projects for  
the temporary installation of an environmental exhibit; allocating  
\$26,533 as a contribution to the Landmark project; and assuming the  
responsibility for the maintenance of the project.

Joyce Cutler-Shaw and David Reed spoke on this project and responded  
to Members' questions.

Motion by Mitchell to adopt the resolution, with the proviso that  
this project be referred to the newly-formed Arts Advisory  
Committee for its input.

Second by Martinez.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1012

Member Martinez left the meeting.

Motion by Mitchell to refer to the Rules Committee the matter of the authority and functions of the Arts Advisory Committee to determine what its authority is.

Second by Jones.

Vote: 4-1 (Struiksma voting nay) Motion Failed

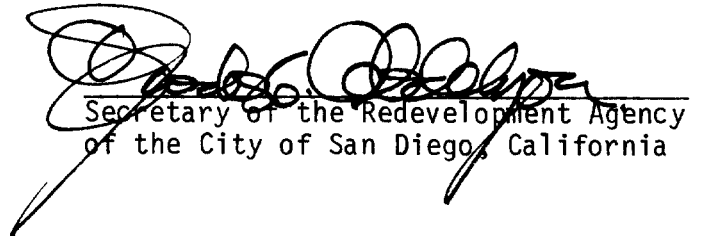
At 11:51 a.m. the Vice Chairman adjourned the meeting until 3:00 p.m. in the afternoon. At 5:14 p.m. the meeting was reconvened. Roll Call revealed that all Members were present, with the exception of Members Cleator and McColl, who were excused.

Motion by Martinez to continue Items 4 and 5 until 2:30 p.m. on Monday, November 5, 1984.

Second by Murphy.

Vote: 7-0

The meeting was adjourned at 5:15 p.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California